

Municipal Building, Lodi, Cal., June 29, 1916.

RESOLUTION.

WHEREAS, It is to the best interests of the City of Lodi that this Board rent the Buffalo-Pitts Steam Roller now in the possession of the City for a period not exceeding six months, to begin on July 1st, 1916; and

WHEREAS, The Graves-Spears Road Machinery Company, of Oakland, California, has offered to this Board said steam roller at a monthly rental of \$200 per month, with the option that at any time after \$1100 has been paid as rental this Board may purchase said steam roller for the sum of \$200; now therefore

BE IT RESOLVED, That the said offer of said company be accepted, and the President of this Board be, and is, hereby authorized to enter into a contract with the said company for the leasing of said steam roller, for and on behalf of the City of Lodi, in accordance with the provisions of this resolution.

Trustee Polendorf moved, seconded by Trustee Keeney, the adoption of the resolution, which motion was carried by the following vote:

Ayes-Trustee Keeney, Polendorf and Hale.

Nays-None.

Absent-Trustees Black and Deaver.